



**AGENDA**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL,**  
**ROCKLIN REDEVELOPMENT AGENCY**  
**AND**  
**ROCKLIN PUBLIC FINANCING AUTHORITY**

**06/13/2006**

**TIME: 7:30 PM**

**PLACE: Council Chambers, 3970 Rocklin Road**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

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Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

**INTRODUCTION**

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
  - A. Councilmembers:
  - B. Agency/Authority Members:
  - C. City Personnel:
  - D. Agency/Authority Personnel:
  - E. Commissioners:

## **OATH OF OFFICE**

4. Police Captain Ron Lawrence

## **AGENDA REVIEW**

5. Agenda Modifications

## **CONSENT CALENDAR**

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

6. Special City Council Meeting Minutes of May 22, 2006
7. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of May 23, 2006
8. Accounts Paid List of May 2006
9. Building Department Monthly Inspection Report & Monthly Report/April 2006
10. Comm. Serv. & Facilities Monthly Facility Rental Report/April 2006
11. Fire Department Monthly Report/April 2006
12. Police Department Monthly Management Report/April 2006
13. Department of Public Works' Monthly Report/April 2006
14. Resolution of the City Council of the City of Rocklin Amending Resolution No. 80-116, the Conflict of Interest Code, to Amend the Titles of Certain Designated Employees (Last Amended by Resolution No. 2006-53)
15. Resolution of the City Council of the City of Rocklin Directing the Rocklin Redevelopment Agency to Review its Conflict of Interest Code and Report on Compliance with the Law
16. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2006-2007 Tax Roll (Lighting Maintenance District No. 1)

17. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2006-2007 Tax Roll (Landscaping & Lighting Maintenance District No. 2)
18. Resolution of the City Council of the City of Rocklin Ratifying an Emergency Purchase of Fuel, Ordering an Informal Competitive Bidding Process for Future Fuel Purchases, and Directing the City Manager to Initiate a Revision to Rocklin Municipal Code Chapter 3.04, Purchasing
19. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as the Purchase of a Modular Office Building and Retrofit, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Gary Doupnik Manufacturing, Inc.)
20. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Community Center Floor Replacement, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Dynamic Commercial Flooring Systems, Inc.)
21. Resolution of the City Council of the City of Rocklin Accepting Irrevocable Offer of Dedication (Sunset West Lot 20A-Sonora Pass Way (previously named Solitude Way per Doc. #2000-0082044))
22. Resolution of the City Council of the City of Rocklin Granting an Appeal of David F. Helms Reducing the Map Check Fee for DL 2005-08 from \$3,843 to \$1,402
23. Resolution of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute a Reimbursement Agreement for Portion of Improvement Costs (Rocklin Corporate Center/SD-2002-01)
24. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control (Granite Drive Office/Retail Center (DR 2004-38) Carol and Jason Morehouse)
25. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute A Consultant Services Agreement (Foothill Associates/Farron Street Pedestrian and Bridge Crossing Project)
26. Resolution of the City Council of the City of Rocklin Amending the City Manager's Employment Agreement, Resolution No. 2005-80 and the City Attorney's Employment Agreement Resolution 2005-395 to Reflect Recent Changes in Health Care and Retirement Benefits

27. Resolution of the City Council of the City of Rocklin Adopting a Statement of Support for the National Guard and Reserve

### **CITIZENS ADDRESSING THE CITY COUNCIL**

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

28. NAME & ADDRESS

### **PUBLIC HEARINGS**

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

29. Resolution of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Lighting Maintenance District No. 1 and Confirming a Diagram and Assessment
30. Resolution of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Landscaping and Lighting Maintenance District No. 2 and Confirming a Diagram and Assessment

### **RESOLUTIONS**

31. Continued from May 23, 2006 - Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Rocklin Sunset Center - Verizon Wireless)
32. Continued from May 23, 2006 - Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Communications Site License Agreement (Verizon Wireless/Sunset Center)
33. Resolution of the City Council of the City of Rocklin Calling for and Giving Notice of Holding a General Municipal Election to be Held in Said City on Tuesday, November 7, 2006, for the Election of Two City Councilmembers

34. Resolution of the City Council of the City of Rocklin Requesting the Board of Supervisors of the County of Placer to Consolidate a General Municipal Election with the General Election to be Held on November 7, 2006
35. Resolution of the City Council of the City of Rocklin Imposing Limitations and Restrictions on the Possession of Animals in Johnson-Springview Park During the Rocklin Jubilee (June 23, 2006 - June 25, 2006)

#### **BID ACTION**

36. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Installation of the Twin Oaks Community Park Sidewalk Extension
37. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Vehicle Exhaust Extraction Systems
38. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Administration Building 2nd Floor Remodel

#### **REPORTS FROM CITY OFFICIALS**

39. Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses

#### **ANNOUNCEMENTS/BRIEF REPORTS**

#### **FUTURE AGENDA ITEMS**

#### **PUBLIC FINANCING AUTHORITY**

40. Report from Executive Director

#### **REDEVELOPMENT AGENCY ACTION**

41. Resolution of the Redevelopment Agency of the City of Rocklin Directing the Officers and Employees of the Rocklin Redevelopment Agency to Review Their Conflict of Interest Code and Report on Compliance with the Law
42. Resolution of the Redevelopment Agency of the City of Rocklin Approving the Conflict of Interest Code for its Officers and Employees
43. Resolution of the Redevelopment Agency of the City of Rocklin Reporting to the Rocklin City Council on its Conflict of Interest Code Compliance

44. Exclusive Negotiating Agreement/Zalgud Company

- A. Resolution of the Redevelopment Agency of the City of Rocklin Approving an Exclusive Negotiating Agreement with the Zalgud Company for Agency Owned Property at the Northwest Corner of Rocklin Road and Pacific Street
- B. Resolution of the City Council of the City of Rocklin Approving an Exclusive Negotiating Agreement with the Zalgud Company for Agency Owned Property at the Northwest Corner of Rocklin Road and Pacific Street

45. Report from Executive Director

**CLOSED SESSION**

46. Conference with Legal Counsel - Anticipated Litigation  
Under Section 54956.9(b)  
Richmond American Homes

**ADJOURNMENT**

47. Public Financing Authority Meeting Adjourned at
48. Redevelopment Agency Meeting Adjourned at
49. City Council Meeting Adjourned at